

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

LI PEI TAN,

a/k/a "Peter Tan," a/k/a "Lipei Tan," a/k/a "Pei Tan,"

a/k/a "Benny Tan," a/k/a "Benny," a/k/a "Ben Li,"

a/k/a "Ben," a/k/a "B," a/k/a "Peter," a/k/a "P,"

Defendant(s)

Case No. 1:24-MJ-180

UNDER SEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2019 to the present in the city/county of Arlington

in the Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1956(h)

(Conspiracy to Launder Monetary Instruments)

18 U.S.C. § 1956(a)(1)(B)(i)

(Concealment Money Laundering)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Edgardo J. Rodriguez, AUSA

Printed name and title

Peter W. Maher

Complainant's signature

Peter W. Maher, DEA Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone (specify reliable electronic means).

Date: 05/08/2024

William E. Fitzpatrick
Judge's signature

City and state: Alexandria, Virginia

The Hon. William E. Fitzpatrick, U.S. Magistrate Judge

Printed name and title